

## Farm Service Agency, USDA

## § 782.1

penalty (if any), and the date by which it must be paid. The foreign person shall file or amend the report as required by the Administrator. The penalty in the amount stated shall be paid by check or money order drawn to the Treasurer of the United States and shall be mailed to the United States Department of Agriculture, P.O. Box 2415, Washington, DC 20013. The Department is not responsible for the loss of currency sent through the mails.

(d) If the foreign person contests the notice of apparent liability by submitting a written statement or a request for a hearing thereon, the foreign person may elect either to pay the penalty or decline to pay the penalty pending resolution of the matter by the Administrator. If the Administrator determines that the foreign person is not liable for the penalty or is liable for less than the amount paid, the payment will be wholly or proportionally refunded. If the Administrator ultimately determines that the foreign person is liable, the penalty finally imposed shall not exceed the amount imposed in the notice of apparent liability.

(e) If a foreign person fails to respond to the notice of apparent liability as required by paragraph (b) of this section, or fails to pay the penalty imposed by the Administrator under paragraph (d) of this section, the case will, without further notice, be referred by the Department to the Department of Justice for prosecution in the appropriate District Court to recover the amount of the penalty.

(f) Any amounts approved by the U.S. Department of Agriculture for disbursement to a foreign person under the programs administered by the Department may be setoff against penalties assessed hereunder against such person, in accordance with the provisions of 7 CFR part 13.

[49 FR 35074, Sept. 6, 1984, as amended at 60 FR 67318, Dec. 29, 1995]

### § 781.6 Paperwork Reduction Act assigned number.

The information collection requirements contained in these regulations (7 CFR part 781) have been approved by the Office of Management and Budget (OMB) under the provisions of 44 U.S.C.

Chapter 35 and have been assigned OMB control number 0560-0097.

## PART 782—END-USE CERTIFICATE PROGRAM

### Subpart A—General

#### Sec.

782.1 Basis and purpose.

782.2 Definitions.

782.3 Administration.

782.4 OMB control numbers assigned pursuant to the Paperwork Reduction Act.

### Subpart B—Implementation of the End-Use Certificate Program

782.10 Identification of commodities subject to end-use certificate regulations.

782.11 Extent to which commodities are subject to end-use certificate regulations.

782.12 Filing FSA-750, End-Use Certificate for Wheat.

782.13 Importer responsibilities.

782.14 Identity preservation.

782.15 Filing FSA-751, Wheat Consumption and Resale Report.

782.16 Designating end use on form FSA-751.

782.17 Wheat purchased for resale.

782.18 Wheat purchased for export.

782.19 Penalty for noncompliance.

### Subpart C—Records and Reports

782.20 Importer records and reports.

782.21 End-user and exporter records and reports.

782.22 Subsequent buyer records and reports.

782.23 Failure to file end-use certificates or consumption and resale reports.

782.24 Recordkeeping and examination of records.

782.25 Length of time records are to be kept.

AUTHORITY: 19 U.S.C. 3391(f).

SOURCE: 60 FR 5089, Jan. 26, 1995, unless otherwise noted.

EDITORIAL NOTE: Nomenclature changes to part 782 appear at 61 FR 32643, June 25, 1996.

### Subpart A—General

#### § 782.1 Basis and purpose.

The regulations contained in this part are issued pursuant to and in accordance with Section 321(f) of the North American Free Trade Agreement Implementation Act. These regulations govern the establishment of the end-use certificate program, the completion of end-use certificates, the identification of commodities requiring end-